RENUMBERED AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION SPECIAL SERVICE DISTRICT COUNCILS

June 19, 2006

7:00 P.M.

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 371, 2006 (Special Resolution) S.R. 44, 2006 UVV 7:44 P.M.

INTRODUCED: 06/19/2006 BY: All Councillors REFERRED TO: Committee of the Whole

DIGEST: recognizes all those involved in response to the tragedy on Hamilton Avenue

PROPOSAL NO. 302, 2006 (Council Resolution) C.R. 82, 2006 UVV 7:49 P.M.

INTRODUCED: 05/15/2006 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes Heather Fultz-Smith for 13 years of hard work and dedication to the City-

County Council

COUNCIL ACTION:

05/15/2006 Postpone until 6/19/2006

PROPOSAL NO. 353, 2006 (Special Resolution) S.R. 45, 2006 UVV 7:56 P.M.

INTRODUCED: 06/05/2006 BY: Councillors Borst, Cockrum and Mahern

REFERRED TO: Committee of the Whole

DIGEST: recognizes Dr. Robert Burgbacher, retiring Executive Director of the Mary Rigg

Neighborhood Center COUNCIL ACTION:

06/05/2006 Postpone until 6/19/2006

PROPOSAL NO. 372, 2006 (Special Resolution) POSTPONED UNTIL JULY 17, 2006

INTRODUCED: 06/19/2006 BY: Councillor Randolph

REFERRED TO: Committee of the Whole

DIGEST: recognizes Youth Hoops of Indianapolis for its many accomplishments and

contributions to the community

PROPOSAL NO. 373, 2006 (Special Resolution) S.R. 46, 2006 UVV 8:05 P.M.

INTRODUCED: 06/19/2006 BY: Councillors Nytes, Borst and Gray

REFERRED TO: Committee of the Whole

DIGEST: acknowledges and celebrates the 2006 AT&T USA Outdoor Track and Field

Championships

PROPOSAL NO. 90, 2006 (Council Resolution) STRICKEN UVV 8:12 P.M.

INTRODUCED: 02/13/2006 BY: Councillor Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Al Finnell to the Board of Public Works

COMMITTEE ACTION: 02/18/2004 Postpone 9-0 06/15/2006 Strike 6-0

PROPOSAL NO. 176, 2006 (Council Resolution) C.R. 83, 2006 UVV 8:13 P.M.

INTRODUCED: 03/27/2006 BY: Councillors Gray and Conley

REFERRED TO: Metropolitan Development Committee

DIGEST: reappoints Michael Rinebold to the Indianapolis Housing Agency Board

COMMITTEE ACTION:

05/31/2006 Postpone until 6/12/2006 7-0

06/12/2006 Do Pass 6-0

PROPOSAL NO. 295, 2006 (Council Resolution) C.R. 84, 2006 UVV 8:14 P.M.

INTRODUCED: 05/15/2006 BY: Councillors Gray, Talley, Sanders and Brown

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Lonnell Conley as the majority caucus member of the Early Intervention

Planning Council

COMMITTEE ACTION:

05/16/2006 Postpone until 6/6/2006 7-0

06/06/2006 Do Pass As Amended 8-0

PROPOSAL NO. 296, 2006 (Council Resolution) C.R. 85, 2006 UVV 8:14 P.M.

INTRODUCED: 05/15/2006 BY: Councillors Gray, Talley, Sanders, Conley and Brown

REFERRED TO: Rules and Public Policy Committee

DIGEST: appoints Kent Burrow as a member of the Early Intervention Planning Council

COMMITTEE ACTION:

05/16/2006 Postpone until 6/6/2006 7-0

06/06/2006 Do Pass 8-0

PROPOSAL NO. 327, 2006 (Council Resolution) C.R. 86, 2006 UVV 8:15 P.M.

INTRODUCED: 06/05/2006 BY: Councillors Gray, Abduallah, Gibson and Brown

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: appoints Jane Hart-Ajabu, as a lay person, to the Marion County Community

Corrections Advisory Board

COMMITTEE ACTION:

06/07/2006 Do Pass 6-0

PROPOSAL NO. 339, 2006 (Council Resolution) C.R. 87, 2006 UVV 8:16 P.M.

INTRODUCED: 06/05/2006 BY: Councillors Conley, Mahern, Moriarty Adams, Speedy, Keller,

Brown, Gibson, Sanders, Gray and Mansfield

REFERRED TO: Public Works Committee

DIGEST: approves the Mayor's appointment of Kumar Menon as the Director of the

Department of Public Works

COMMITTEE ACTION:

06/15/2006 Do Pass 7-0

PROPOSAL NO. 362, 2006 (Council Resolution) *C.R. 88, 2006 UVV 8:17 P.M.*

INTRODUCED: 06/05/2006 BY: Councillors Gray, Conley and Sanders

REFERRED TO: Administration and Finance Committee

DIGEST: appoints Marilyn Pfisterer to the City-County Internal Audit Committee

COMMITTEE ACTION: 06/13/2006 Do Pass 4-0

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NO. 374, 2006 (Rezoning Ordinance) R.O. 89, 2006 UVV 8:21 P.M.

INTRODUCED: 06/19/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June

5, 2006

PROPOSAL NO. 375, 2006 (Rezoning Ordinance) R.O. 90, 2006 UVV 8:21 P.M.

INTRODUCED: 06/19/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance certified by the Metropolitan Development Commission on June

7, 2006

PROPOSAL NO. 376-385, 2006 (Rezoning Ordinances) *R.O. 91-100, 2006 UVV 8:21 P.M.*

INTRODUCED: 06/19/2006 BY: Councillor Mahern

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified by the Metropolitan Development Commission on June

8, 2006

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 275, 2006 (Fiscal Ordinance) *F.O. 62, 2006* 24-0 8:23 *P.M.* INTRODUCED: 05/15/2006 BY: Councillors Sanders, McWhirter, Conley, Gray and Talley

REFERRED TO: Administration and Finance Committee

DIGEST: approves an increase of \$1,100,000 in the 2006 budget of the Marion County Treasurer (County General Fund) for the expected investment interest expense that will exceed the current appropriations (The increased investment activity of the Treasurer will lead to increased investment revenue to offset the additional investment interest expense.)

COMMITTEE ACTION:

05/23/2006 Postpone until 6/13/2006 5-0

06/13/2006 Do Pass 5-0

PROPOSAL NO. 328, 2006 (Fiscal Ordinance) *F.O.* 63, 2006 22-3 8:48 *P.M.*

INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, Gray, Talley and Randolph REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an appropriation of \$8,246,200 in the 2006 Budget of the Police and Fire Divisions of the Department of Public Safety (Consolidated County Fund), the Marion County Coroner (County General Fund), Marion County Superior Court (County General Fund) and the Marion County Sheriff (County General Fund) to fund the public safety and criminal justice needs identified by the Criminal Justice Planning Council, to provide for the transfer of the Arrestee Processing Center from IPD to the Sheriff's Department effective July 1, 2006, and to fund the projected shortage of the Sheriff's fuel budget

COMMITTEE ACTION:

06/07/2006 Do Pass 6-0

PROPOSAL NO. 330, 2006 (Fiscal Ordinance) *F.O. 64, 2006* 22-3 8:48 P.M. INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, Borst, Brown and Randolph REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an increase of \$46,000 in the 2006 Budget of the Marion County Superior Court (State and Federal Grants Fund) to appropriate three grants from the Indiana Criminal Justice Institute, the Indiana Supreme Court and the Indianapolis Bar Foundation to fund representation for children in at-risk families, interpreter services, and the development of an instructional video production for use in family law pro se cases COMMITTEE ACTION:

06/07/2006 Do Pass 6-0

PROPOSAL NO. 331, 2006 (Fiscal Ordinance) *F.O.* 65, 2006 22-3 8:48 P.M. INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, McWhirter, Brown and Randolph REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an increase of \$550,000 in the 2006 Budget of the Department of Public Safety, Director's Office (Non-Lapsing Federal Grants Fund) to "harden" potential targets of terrorism, including dams at Eagle Creek and Morse Reservoir and facilities at the Eli Lilly Corporation, financed by a grant from the U.S. Department of Homeland Security COMMITTEE ACTION: 06/07/2006 Do Pass As Amended 6-0

PROPOSAL NO. 332, 2006 (Fiscal Ordinance) *F.O. 66, 2006* 22-3 8:48 P.M. INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, McWhirter, Brown, Talley and

Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$6,000,000 in the 2006 Budget of the Department of Public Safety, Police Division (Non-Lapsing Federal Grants Fund) to replace 2,000 hand held radios as part of the metropolitan Emergency Communications Agency's (MECA) plan to upgrade to a new digital radio system, financed by a grant from the U.S. Department of Justice COMMITTEE ACTION:

06/07/2006 Do Pass 6-0

PROPOSAL NO. 333, 2006 (Fiscal Ordinance) *F.O.* 67, 2006 22-3 8:48 P.M. INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, Brown, Talley and Randolph REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: appropriates \$139,263 in the 2006 Budget of the Marion County Public Defender

Agency (State and Federal Grants Fund) to implement the 2nd year of a "Forensic Diversion: Alternatives to Incarceration" program, funded by a grant from the Indiana Criminal Justice Institute

COMMITTEE ACTION: 06/07/2006 Do Pass 6-0

PROPOSAL NO. 334, 2006 (Fiscal Ordinance) *F.O.* 68, 2006 22-3 8:48 P.M. INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, Brown and Randolph REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an appropriation totaling \$3,457,730 in the 2006 Budget of the Marion County Community Corrections (State and Federal Grants Fund) to appropriate state funds for the fiscal year 2006/2007, funded by a grant from the Indiana Department of Corrections COMMITTEE ACTION:

06/07/2006 Do Pass 5-0

PROPOSAL NO. 335, 2006 (Fiscal Ordinance) F.O. 69, 2006 22-3 8:48 P.M. INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, Brown and Randolph REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves an appropriation totaling \$90,434 in the 2006 Budget of Marion County Community Corrections (State and Federal Grants Fund) for a substance abuse treatment program to be provided to offenders located in the Community Corrections Center and the Marion County Jail, financed by a grant from the Indiana Criminal Justice Institute **COMMITTEE ACTION:**

06/07/2006 Do Pass As Amended 5-0

PROPOSAL NO. 336, 2006 (Fiscal Ordinance) F.O. 70, 2006 22-3 8:48 P.M. INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, Brown and Randolph REFERRED TO: Public Safety and Criminal Justice Committee DIGEST: approves a transfer and increase totaling \$35,970 in the 2006 Budget of the Marion County Prosecutor (State and Federal Grants Fund) to continue funding of staff for the Joint Regional Gang Interdiction Program funded by a grant from the Indiana Criminal Justice Institute to puchase "ice light" flashlights for local law enforcement working at sobriety and seat belt checkpoints, funded by a grant from the Governor's Council on Impaired and Dangerous Driving, and for the purchase of laboratory testing supplies for fingerprint examiners, funded by a transfer between characters of a Project Sentry federal grant **COMMITTEE ACTION:**

06/07/2006 Do Pass 5-0

PROPOSAL NO. 337, 2006 (Fiscal Ordinance) 22-3 8:48 P.M. F.O. 71, 2006 INTRODUCED: 06/05/2006 BY: Councillors Franklin, Plowman and Randolph REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves an increase of \$260,000 in the 2006 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to provide training, equipment and contract services aimed at improving the efficiency of the forensic DNA casework lab, financed by a grant from the U.S. Department of Justice

COMMITTEE ACTION: 06/07/2006 Do Pass 5-0

PROPOSAL NO. 340, 2006 (Fiscal Ordinance) F.O. 72, 2006 24-0 8:52 P.M. INTRODUCED: 06/05/2006 BY: Councillors Conley, Moriarty Adams, Mansfield, Keller and Randolph

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$5,000,000 in the 2006 Budget of the Department of Public Works, Operations Division, (Sanitation Liquid Waste Fund) to pay for work related to sanitary sewer infrastructure relocation as part of the Indiana Department of Transportation's (INDOT) Accelerate I-465 projects to upgrade the interstate system in Marion County, the costs for which will be reimbursed by INDOT

COMMITTEE ACTION:

06/15/2006 Do Pass As Amended 7-0

PROPOSAL NO. 341, 2006 (Fiscal Ordinance) 24-0 F.O. 73, 2006 8:52 P.M. INTRODUCED: 06/05/2006 BY: Councillors Conley, Moriarty Adams, Mansfield and Cain REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$500,000 in the 2006 Budget of the Department of Public Works, Operations Division (State Grants Fund) to begin the first phase of a project to convert existing incandescent traffic signals to more energy efficient LED lights, funded by a grant from the Indiana Office of Energy and Defense Development COMMITTEE ACTION:

06/15/2006 Do Pass 7-0

PROPOSAL NO. 342, 2006 (Fiscal Ordinance) *F.O. 74, 2006 24-0 8:52 P.M.*INTRODUCED: 06/05/2006 BY: Councillors Conley, Moriarty Adams, Keller and Cain

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$34,944 in the 2006 Budget of the Department of Public Works, Policy and Planning Division (Consolidated County Fund) to hire interns, funded by contributions from the IUPUI Solution Center and from AMEC, Inc.

COMMITTEE ACTION:

06/15/2006 Do Pass As Amended 6-0

PROPOSAL NO. 343, 2006 (Fiscal Ordinance) *F.O.* 75, 2006 24-0 8:52 P.M. INTRODUCED: 06/05/2006 BY: Councillors Conley, Mansfield, Cockrum, Talley and Randolph REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$5,833,000 in the 2006 Budget of the Department of Public Works, Engineering and Operations Divisions (Stormwater Management Utility Fund) for stormwater capital projects and stormwater related maintenance costs COMMITTEE ACTION:

06/15/2006 Do Pass As Amended 6-0

PROPOSAL NO. 344, 2006 (Fiscal Ordinance) F.O. 76, 2006 24-0 8:52 P.M.

INTRODUCED: 06/05/2006 BY: Councillors Conley, Mahern and Keller

REFERRED TO: Public Works Committee

DIGEST: approves an appropriation of \$830,000 in the 2006 Budget of the Department of Public Works, Operations Division (Sanitation Liquid Waste Fund) to pay increased costs for electric and gas utilities for the advanced wastewater treatment plants COMMITTEE ACTION:

06/15/2006 Do Pass As Amended 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 98, 2006 (General Ordinance) G.O. 67, 2006 25-1 9:05 P.M.

INTRODUCED: 02/13/2006 BY: Councillors Salisbury and Talley

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code, Chapter 135, Article II, to create a new Section 224 establishing a mandatory electronic filing and certification process in the office of the Marion County Auditor COMMITTEE ACTION:

02/14/2006 Postpone until 3/27/2006 8-0

03/07/2006 Tabled 4-2

05/16/2006 Postpone until 6/6/2006 7-0

06/06/2006 Do Pass As Amended 5-3

PROPOSAL NO. 324, 2006 (Fiscal Ordinance) *F.O. 77, 2006* 25-0 9:08 *P.M.*

INTRODUCED: 06/05/2006 BY: Councillors Boyd and Cain

REFERRED TO: Community Affairs Committee

DIGEST: approves a transfer of \$150,000 in the 2006 Budget of the Marion County Children's Guardian Home (County General Fund) to pay costs associated with privatizing the food service program

COMMITTEE ACTION:

06/14/2006 Do Pass 7-0

PROPOSAL NO. 325, 2006 (General Resolution) G.R. 10, 2006 25-1 9:28 P.M.

INTRODUCED: 06/05/2006 BY: Councillors Mahern, Nytes, Talley and Mansfield

REFERRED TO: Metropolitan Development Committee

DIGEST: designates and establishes a municipal riverfront development project area pursuant to IC 7.1-3-20 to encourage new restaurant proprietors to invest in the central canal area COMMITTEE ACTION:

06/12/2006 Do Pass 4-2

PROPOSAL NO. 326, 2006 (General Resolution) *G.R. 11, 2006* 23-2 9:32 *P.M.* INTRODUCED: 06/05/2006 BY: Councillors Gray, Brown, Oliver, Nytes, Cockrum, Talley and Gibson

REFERRED TO: Parks and Recreation Committee

DIGEST: approves certain public purpose grants totaling \$1,543,500 for the support of the arts COMMITTEE ACTION:

06/08/2006 Do Pass 6-0

PROPOSAL NO. 329, 2006 (Fiscal Ordinance) *F.O.* 78, 2006 25-0 9:37 *P.M.* INTRODUCED: 06/05/2006 BY: Councillors Moriarty Adams, Borst, Brown, Talley and Randolph

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: approves a transfer of \$50,000 in the 2006 Budget of the Marion County Superior Court (County General Fund) to pay for supplies for the Juvenile Detention Center COMMITTEE ACTION:

06/07/2006 Do Pass 6-0

9:38 P.M.

PROPOSAL NO. 346, 2006 (General Ordinance) *G.O. 68, 2006* 26-0

INTRODUCED: 06/05/2006 BY: Councillor Bradford

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on Paxton Place from College Avenue to Guilford Avenue (District 3)

COMMITTEE ACTION: 06/15/2006 Do Pass 6-0

PROPOSAL NO. 347, 2006 (General Ordinance) G.O. 69, 2006 26-0 9:38 P.M.

INTRODUCED: 06/05/2006 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes a multi-way stop at the intersection of Guion Road and Industrial

Boulevard (District 7) COMMITTEE ACTION: 06/15/2006 Do Pass 6-0

PROPOSAL NO. 348, 2006 (General Ordinance) G.O. 70, 2006 26-0 9:38 P.M.

INTRODUCED: 06/05/2006 BY: Councillor Bowes

REFERRED TO: Public Works Committee

DIGEST: authorizes a traffic signal for the intersection of Lafayette Boulevard and Lafayette Road (District 7)

COMMITTEE ACTION:

06/15/2006 Do Pass 6-0

PROPOSAL NO. 349, 2006 (Council Resolution) *C.R.* 89, 2006 25-1 9:41 P.M. INTRODUCED: 06/05/2006 BY: Councillors Gibson, Pfisterer, Talley, Franklin, Cain and

REFERRED TO: Rules and Public Policy Committee

DIGEST: approves the Mayor's establishment of a charter school, "Lawrence Early College High School of Science and Technologies" by issuing a charter to Lawrence Early College High School. Inc.

COMMITTEE ACTION:

06/06/2006 Do Pass 7-1